

**Charlotte County
Affordable Housing Advisory Committee
Meeting Agenda**

Thursday – October 20, 2016 - 10:00am
Human Services - Main Conference Room
1050 Loveland Blvd, Port Charlotte, FL 33980

- I. Call to order and Roll Call
 - A. Committee Membership
 - Kelley, James, Chairman
 - Mansfield, Mike
 - Harvey, Jeff
 - Oliver, Earline
 - Chandler, E. K.
 - Perez, Todd
 - Fitzpatrick, Lynn
 - Commissioner Duffy
 - Banking/Mortgage
 - Home Building Industry Representative
 - Charlotte County Employee - CCSB
 - Citizen Resident Representative
 - Planning and Zoning Board Member
 - Essential Services Representative
 - Real Estate Representative
 - Liaison Board of County Commissioners
- II. Public Comments on Agenda Items
- III. Approval of Previous Meeting Minutes
 - A. [June 16, 2016](#)
- IV. Old Business
 - A. Management Report
 - 1. [2016/2017 Funding Allocation](#)
 - 2. [SHIP Quarterly Report](#)
 - B. Changes to the Local Housing Assistance Plan
 - 1. [Changes in the down payment assistance program](#)
 - 2. [Changes to the eviction/homeless prevention section](#)
 - C. Forgiveness Program
 - a. [Report \(Previously Submitted\)](#)
 - b. [Recommendation to the BCC for continuance](#)
- V. New Business
 - A. [Consideration of Affordable Housing construction incentives as recommended and outlined in Fl. Statutes](#)
 - B. [The interlocal agreement with the Lee County Housing Finance Authority](#)
- VI. Other Business
 - 1. Punta Gorda Housing Authority report
 - 2. Charlotte County Habitat for Humanity Report
 - 3. County Department reports
 - a. Community Services – Code
 - b. Economic Development
- VII. Future meeting topics:
[Committee functions, membership and meeting schedule](#)
- VIII. Next Meeting Date:
- IX. Adjournment